

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
CITY OF MONROE EMPLOYEES' RETIREMENT :  
SYSTEM, Individually and On Behalf of All Others : 10 CV 2835 (NRB)  
Similarly Situated, :

Plaintiff,

vs.

THE HARTFORD FINANCIAL SERVICES GROUP, :  
INC., RAMANI AYER, THOMAS M. MARRA, :  
DAVID M. JOHNSON and LIZABETH H. :  
ZLATKUS, :

Defendants.

ECF CASE

**NOTICE OF APPEARANCE**

Please enter an appearance in the above-captioned action for Dorothy J. Spenner of  
Sidley Austin LLP, as counsel for Defendants The Hartford Financial Services Group, Inc.,  
Ramani Ayer, Thomas M. Marra, David M. Johnson, and Elizabeth H. Zlatkus.

Dated: New York, New York  
May 12, 2010

SIDLEY AUSTIN LLP

By: /s/ Dorothy J. Spenner  
Steven M. Bierman  
sbierman@sidley.com  
Dorothy J. Spenner  
dspenner@sidley.com  
787 Seventh Avenue  
New York, NY 10019  
Telephone: (212) 839-5300  
Fax: (212) 839-5599

– and –

David F. Graham  
dgraham@sidley.com

(*pro hac vice* application forthcoming)

Mark B. Blocker

mblocker@sidley.com

(*pro hac vice* application forthcoming)

Rachel B. Niewoehner

rniewoehner@sidley.com

(*pro hac vice* application forthcoming)

Sidley Austin LLP

One South Dearborn Street

Chicago, IL 60603

Telephone: (312) 853-7000

Fax: (312) 853-7036

*Attorneys for Defendants*

**CERTIFICATE OF SERVICE**

I hereby certify that I electronically filed Defendants The Hartford Financial Services Group, Inc., Ramani Ayer, Thomas M. Marra, David M. Johnson and Lizabeth H. Zlatkus Notice of Appearance for attorney Dorothy J. Spenner using the ECF System for the Southern District of New York, which will send notification of such filings to all counsel of record registered on the ECF system.

on this 12th day of May, 2010.

/s/ Dorothy J. Spenner  
Dorothy J. Spenner